

COMMITTEE ON COMMITTEES February 15, 2013 Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the January 11, 2013 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Carole Masters (term ending 6/30/14) and the reappointment, if she is amenable, of Cristina Colon-Semenza (term ending 6/30 15) to the Advisory Committee on Persons with Disabilities. The motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the reappointment of Dexter Eddy (term ending 10/31/2017) to the Mansfield Housing Authority. The motion passed unanimously.

Mr. Kochenburger will contact staff regarding appointments to the Agriculture Committee and the Town Clerk will talk to Jennifer Kaufman.

The Committee agreed to ask the Town Manager to attempt to recruit a member of the Downtown Partnership to serve on the Four Corners Water and Sewer Advisory Committee. The Republican Town Committee is seeking an applicant for this Committee.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Stephen Kegler (term ending 9/1/2015) and Betty Jane Karnes (term ending 9/1/2015) to the Commission on Aging. Motion passed unanimously.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:37 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk